Ref. No.:

Date: 29/03/2024

Agenda for the 45th Governing Body (GB) Meeting

Agenda for the Meeting:

I. Welcome Address by the Chairman

II. To revise of the minutes of last Governing Body Meeting &discuss the Action Taken Report.

III. To accord proposal for enhancing 60 seats in the B.Tech CSE branch in 2024-25 A.Y.

IV. To discuss about continuation of NBA Accreditation.

V. Any other proposal as deemed fit by Governing Body members.

Shadan College of Engineering & Technology
College Code: 08
Hyderabad-86, T.S.
Peeran Cheru

Ref. No.:

Date: 02/04/2024

Members Present in the Meeting held on 02.04.2024:

Sl No	Name of the Member	Designation	Category	Signature
01	Mr. Mohammed Shah Alam Rasool Khan	Chairman, Shadan Educational Society.	Management	
02	Er. Syed Azaz Ur Rahman	Vice Chairman	Management	
03	Smt. Shadan Tehniath	Secretary	Management	
04	Dr. Zehra Khan	Joint Secretary	Management	
05	Dr. Md Saqib Rasool Khan	Treasurer	Management	
06	Dr. B. Balu Naik	Senior Professor of ME & OSD to VC, JNTUH.	State Government Nominee	
07	Dr. R Sridevi	Senior Prof. of CSE, JNTUH, UCESTH.	University Nominee	
08	Dr. B Srinivas	Director(Administration), SCET	Faculty of the College	
09	Dr. Naseeb Khan	CoE and Head, Dept. of ME, SCET	Faculty of the College	
10	Prof. S.A. Muneem	Director(Academics), SCET	Administrative staff of the College	
11	Dr. Ahmed Ullah Khan,	Former Dean of Law, Osmania University	Educationist	
12	Dr. Md Ateeq Ur Rahman	PRINCIPAL, SCET	Member Secretary	

Ref. No.: **Date:** _____

MINUTES OF THE 45th MEETING OF THE GOVERNING BODY HELD AT 10.00 AM ON 02.04.2024 AT THE SHADAN COLLEGE OF ENGINEERING AND TECHNOLOGY, PEERANCHERU, HYDERABAD-86.

Minutes of Meeting:

Item 1: The Chairman welcomed all the Governing Body Members with a special welcome to the JNTUH nominee Dr. R Sridevi, Professor of CSE & Director Directorate of Entrepreneurship, Innovation & Start-up Coordinator, Centre of Excellence in Cyber Security, JNTUH and Dr. B. Balu Naik, Senior Professor of ME & OSD to VC, JNTUH.

Resolution: The GB noted and welcomed all the new Members.

Item 2: The last Governing Body Meeting minutes were discussed and action taken report reviewed.

Resolution: The Governing Body noted and appreciated about efforts of the college for submitting the AQAR in time.

Item 3: All the members to accord proposal for enhancing 60 seats in the B.Tech CSE branch in 2024-25 A.Y.

Resolution: Resolved that all members accepted & approved for proposal enhancing seats.

Item 4: Continuation of NBA Accreditation.

Resolution: The Governing Body asked the HODs of four programmes to prepare for Continuation of NBA Accreditation.

Item 5: Any other proposal as deemed fit by governing Body members.

Resolution: All the suggestions & proposals given by Governing Body members accepted and resolved.

The session ended with the profusely thank by Chairman and Principal to all the members for attending the meeting.

Md. Hug

Member Secretary

Shadan College of Engineering & Technology
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PRINCIPAL
Shadan College of Engineering &
Peeran Cheru, Hyderabad-
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